

DOCUMENTS UNDER SEAL ~~AMENDED~~

DOCUMENT NUMBER:

| | | |
|-----------------------------------------------------|------------------------------|-----------------------------------------------------------------|
| MAGISTRATE JUDGE MINUTE ORDER JOSEPH C. SPERO | DEPUTY CLERK Karen L. Hom | REPORTER/FTR FTR 9:36 to 9:37 |
| MAGISTRATE JUDGE JOSEPH C. SPERO | DATE August 28, 2006 | NEW CASE <input type="checkbox"/> CASE NUMBER 3-06-70479 EMC |

APPEARANCES

| | | | | |
|-------------------------------|-----------------------------------------|---------------------------------|-------------------------------------------|------------------------------------------------------------------------------------------------------|
| DEFENDANT Lisa Lee | AGE N | CUST NP | ATTORNEY FOR DEFENDANT Tony Tamburello | PD. <input type="checkbox"/> RET. <input checked="" type="checkbox"/> APPT. <input type="checkbox"/> |
| U.S. ATTORNEY Tom Mazzucco | INTERPRETER Tom Lam - Cantonese | | | <input type="checkbox"/> FIN. AFFT SUBMITTED <input type="checkbox"/> COUNSEL APPT'D |
| PROMOTION OFFICER | PRETRIAL SERVICES OFFICER Josh Libby | DEF ELIGIBLE FOR APPT'D COUNSEL | | <input type="checkbox"/> PARTIAL PAYMENT OF CJA FEES |

PROCEEDINGS SCHEDULED TO OCCUR - (IF NOT HELD TYPE NH IN TIME FIELD)

| | | | | |
|------------------------|-----------------------|------------------------------------------------------------------------|-----------------------------|----------------------------------------------|
| INITIAL APPEAR time | PRELIM HRG time | MOTION time | JUGM'T & SENTG time | STATUS time |
| I.D. COUNSEL time | ARRAIGNMENT time | <input checked="" type="checkbox"/> BOND SIGNING time Posting 1 min | IA REV PROB. or S/R time | <input type="checkbox"/> BAIL REVIEW time |
| DETENTION HRG time | ID/REMOVALHRG time | CHANGE PLEA time | PROB. REVOC. time | SUP REL HRG time |

INITIAL APPEARANCE

| | | | |
|----------------------|-----------------------|----------------------------------------------------------|------------------------------------|
| ADVISED OF RIGHTS | ADVISED OF CHARGES | <input type="checkbox"/> NAME AS CHARGED IS TRUE NAME | <input type="checkbox"/> TRUE NAME |
|----------------------|-----------------------|----------------------------------------------------------|------------------------------------|

ARRAIGNMENT

| | | | |
|-----------------------------|----------------------------|-----------------------------|-----------------------------------------------------|
| ARRAIGNED ON INFORMATION | ARRAIGNED ON INDICTMENT | READING WAIVED SUBSTANCE | <input type="checkbox"/> WAIVER OF INDICTMENT FILED |
|-----------------------------|----------------------------|-----------------------------|-----------------------------------------------------|

RELEASE

| | | | | |
|--------------------|---------------------------|-----------------------|---------------|----------------------------------------------------------|
| RELEASED ON O/R | ISSUED APPEARANCE BOND | AMT OF SECURITY \$ | SPECIAL NOTES | <input type="checkbox"/> PASSPORT SURRENDERED DATE |
|--------------------|---------------------------|-----------------------|---------------|----------------------------------------------------------|

| | | | | |
|----------------------------------|---------------------------------------------|--|--|-----------------------------------------|
| PROPERTY TO BE POSTED CASH \$ | CORPORATE SECURITY <input type="checkbox"/> | | | REAL PROPERTY: <input type="checkbox"/> |
|----------------------------------|---------------------------------------------|--|--|-----------------------------------------|

| | | | | | |
|----------------------------|--------------------------------|-----------------------------------|-----------------------------------|-----------------------------------------------------------------------------|-------------------------------------------------|
| MOTION FOR DETENTION | PRETRIAL SERVICES REPORT | <input type="checkbox"/> DETAINED | <input type="checkbox"/> RELEASED | <input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED | <input type="checkbox"/> REMANDED TO CUSTODY |
|----------------------------|--------------------------------|-----------------------------------|-----------------------------------|-----------------------------------------------------------------------------|-------------------------------------------------|

ORDER REMOVED TO THE DISTRICT OF

PLEA

| | | | | |
|-------------------------------|----------------|-------------------------|--------------------------------------------|--|
| CONSENT ENTERED | NOT GUILTY | GUILTY | GUILTY TO COUNTS: <input type="checkbox"/> | |
| PRESENTENCE REPORT ORDERED | CHANGE OF PLEA | PLEA AGREEMENT FILED | OTHER: | |

CONTINUANCE

| | | | | |
|-----------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------|--------------------------------------------------------|
| TO: 09/06/06 | <input checked="" type="checkbox"/> I.D. COUNSEL | <input type="checkbox"/> BOND SIGNING | <input type="checkbox"/> STATUS RE: CONSENT | <input type="checkbox"/> STATUS/TRIALSET |
| AT: 9:30 AM | <input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT | <input checked="" type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> BAIL REVIEW |
| BEFORE HON. Judge Larson | <input type="checkbox"/> DETENTION HEARING | | <input type="checkbox"/> MOTIONS | <input type="checkbox"/> JUDGMENT & SENTENCING |
| TIME WAIVED | TIME EXCLUDABLE UNDER 18 § USC 3161 | <input type="checkbox"/> IDENTITY/ REMOVAL | PRETRIAL CONFERENCE | <input type="checkbox"/> PROB/SUP.REL. REV. HEARING |

ADDITIONAL PROCEEDINGS

Gov't has approved the property deeds and counsel will proceed to Clerk's office to post the property.

**Amended to add ID of Counsel on 9/6/06 at 9:30 AM before Judge Larson.

KLH, JCS, WH